## ADDENDUM TO THE LITIGATION RETENTION AGREEMENT FOR SPECIAL COUNSEL APPOINTED BY THE SOUTH CAROLINA AITORNEY GENERAL AS TO THE SOUTH CAROLINA STATE UNDERGROUND PETROLEUM ENVIRONMENTAL RESPONSE BANK

The following sections of the Litigation Retention Agreement dated January 7, 2011, are amended to incorporate the law firm of Wiggins, Childs, Pantazis, Fisher, and Goldfarb, as designated Special Counsel:

## 1. Article III. CASE MANAGEMENT

B. Notices and correspondence

Name: Dennis Pantazis

Address: The Kress Building, 301 19th Street North, Birmingham, AL 35203

Phone: 205-314-0500 Fax: 205-254-1500

Email: dgp@wigginschilds.com

The below signatories agree to the above changes:

Attorney General of South Carolina

Alan Wilson Date: 734 14

Special Counsel:

Mark W. Buyck, Jr.

Phillip W. McCallum

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